

AGENDA FOR OPCERT BOARD MEETING

(as of August 18, 2008)

The agenda for **Tuesday, September 9, 2008-2:00 pm CDT** Board of Operator Certification Meeting (Pierre Ramkota) is as follows:

1. Open Meeting-Chairperson Del DeBoer
2. Roll Call
3. Approval of agenda
4. Approval of minutes from last meeting
5. Old Business
6. Reciprocity requests-

Operator	State & Certificate(s)
Tristen Magdziarz	MN Class D WW

7. Formal Hearings-

Trout Haven-Deadwood	SWT I
Lantern Estates-Spearfish	WD I
Spokane Creek Resort	SWT I
Crooked Creek Camps-Old/New	SWT I

8. Informal Hearings-

BF Livestock	SWT I (Contract submitted)
Deer Mountain	WT I WD I
Greenwood Colony	WD I
Mellette	WD I

9. Contract Approvals-

System	Certificates	Contractor
Sheridan Lake Highlands	SWT I	Richard Sudmeier
BF Livestock	SWT I	Jim Emery

10. Status of Certification Program-New systems for enforcement?
11. Other business
12. Next meeting
13. Adjournment